DURHAM CITY COUNCIL COMMITTEE-OF-THE-WHOLE (WORK SESSION) THURSDAY, JANUARY 30, 2003 – 5:30 P.M.

SUBJECT: ENVIRONMENTAL LEAD ASSESSMENT, DEMOLITION AND ASBESTOS CONTRACTS – ENGINEERING CONSULTING SERVICES, MATRIX HEALTH AND SAFETY CONSULTANTS AND GIBBS GRADING, INC. – 535 BARNES AVENUE

MOTION by Council Member Stith seconded by Council Member Clement to suspend the rules of the City Council to allow action on the above mentioned subject was approved at 10:42 p.m. by the following vote: Ayes: Mayor Bell and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Mayor Pro Tempore Cheek.

MOTION by Council Member Stith seconded by Council Member Clement to authorize the City Manager to execute a contract for Phase One, Environmental Assessment with Engineering Consulting Services in the amount of \$3,000; and

To authorize the City Manager to execute a lead based paint consulting services contract with Matrix Health and Safety Consultants in an amount not to exceed \$5,000; and

To authorize the City Manager to execute a contract with Gibbs Grading, Inc. in the amount of \$3,800 for the demolition and asbestos removal for the dwelling at 535 Barnes Avenue; and

To authorize the City Manager to make changes to the contracts before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contracts was approved at 10:42 p.m. by the following vote: Ayes: Mayor Bell and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Mayor Pro Tempore Cheek.

D. Ann Gray, CMC City Clerk